



Town of Hamilton  
Select Board  
Monday, November 7, 2022

- Shawn Farrell,  
Chair
- Jamie Knudsen
- Caroline Beaulieu
- Tom Myers
- Bill Olson

7:00 PM  
Hamilton Town Hall, Memorial Room  
577 Bay Road, Hamilton, MA

**AGENDA**

**Town Government meetings in the Memorial Room at Town Hall have returned to in-person meetings. The Select Board will continue to utilize Zoom to allow for a hybrid meeting environment, to make the meetings more accessible:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83098319127?pwd=dGFhcUFSNHZZc3ROWUFpVFN4bW9RUT09>

Meeting ID: 830 9831 9127

Passcode: 588475

One tap mobile

+16469313860,,83098319127#,,,,\*588475# US

+19292056099,,83098319127#,,,,\*588475# US (New York)

**Dial by your location**

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
<b>ANNOUNCEMENTS &amp; BOARD OPENINGS</b>	
	<b>Board and Committee openings:</b> <ul style="list-style-type: none"><li>• Historic District Commission – 2 openings (Board of Realtor and At-Large)</li><li>• Conservation Commission – 2 openings</li><li>• Hamilton Housing Authority – 1 opening</li><li>• Human Rights Commission - 1 opening (Housing Authority)</li><li>• Hamilton Environmental Impact Committee – 5 openings</li><li>• Hamilton Council on Aging – 2 Associate member openings</li><li>• Hamilton Master Plan Committee – 3 additional members</li><li>• Hamilton Finance and Advisory Committee – 2 Associate members</li></ul>
	<b>Public Comment (3 minutes on topics not already on the agenda)</b>
	<b>Select Board Members/Town Manager Reports</b> <ul style="list-style-type: none"><li>• Department Head Report – Police Chief Russ Stevens</li></ul>

<b>CONSENT AGENDA</b>	
<ul style="list-style-type: none"> <li>• Approve minutes of October 1, 2022 Select Board meeting</li> </ul>	
<b>AGENDA</b>	
7:15 p.m.	<ul style="list-style-type: none"> <li>• Authorize legal representation for Comcast cable license negotiations – Discuss and Vote with Bill Melville, HWCAM</li> <li>• Event for International Human Rights Day – Discuss with Hamilton Human Rights Commission</li> <li>• Conservation By-Law prep for Annual Town Meeting – Discuss with Conservation Commission</li> <li>• Approval of Perpetual Care Fund expenditure for Cemetery – Discuss and Vote</li> <li>• New Financial Policies for Antifraud and Indirect Cost Allocation – Discuss and Vote</li> <li>• Goal setting and Evaluation for the Town Manager – Discuss</li> <li>• Select Board meeting calendar for January 2023-June 2023 – Discuss and Vote</li> <li>• New Business</li> </ul>